

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 3, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the September 19, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolutions 2, 4 & 5)

SPECIAL RECOGNITIONS

Citation Honoring Reverend Dr. Edward W. Dorn, Th.D, for Years of Dedicated Service to Church and Community

Proclamation Recognizing the 150th Anniversary of the First Baptist Church at Pedricktown

Proclamation Recognizing Energy Star Change a Light Day

Proclamation Observing Mental Illness Awareness Week

CORRESPONDENCE

GENERAL

David J. Socolow, Commissioner, Department of Labor and Workforce Development – Notice of Obligation which provides the Workforce Development Area an allocation of funds for the Workforce Development Partnership Program

Joseph F. Janocha, PE, Regulatory Affairs Manager, PHI Rates and Technical Services, Atlantic City Electric – copy of the Notice of Filing and Public Hearings related to the proposal for Basic Generation Service requirements to be procured and the proposed recovery of costs resulting therefrom

New Jersey Association of Counties – resolution urging Congress to amend the necessary federal regulations to allow federal financial participation for medical benefits to incarcerated persons until they are convicted and sentenced

Cape May County – resolution supporting equitable funding for County Vocational Schools

Brandi Rosenholtz, owner of Lisa's Place Hair Salon in Canton – letter of concern regarding the repairs being done to the Main Street Bridge and how it will effect her business

DEPARTMENT REPORTS

For the Month of August

Emergency Services

Shelter of Hope (Ranch Hope)

COMMITTEE/COMMISSION MINUTES

Mental Health Board September 11th Minutes

Social Services Board September 27th Agenda & notice of the next meeting

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

1. Resolution Concerning Deed of Dedication for Public Road, Right-of-Way and Related Improvements for the Gateway Redevelopment Project
2. Resolution Authorizing the Salem County Improvement Authority to Receive Funds and Enter into a Contract on Behalf of the County of Salem (\$40,000 – Innova Health and Rehab) (Waiver Required)

FINANCE COMMITTEE –Sullivan, Ware, Timberman

3. Resolution Adopting a Corrective Action Plan for the County of Salem County
4. Resolution Approving Signatories for Required Bank Account (Waiver Required)
5. Resolution Approving Signatories for Required Bank Account (Waiver Required)

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

6. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2008 Comprehensive Alcohol and Drug Project
7. Resolution Amending a Contract for the Provision of Linen Services for the Salem County Nursing Home (\$18,000 – HCSC Laundry, Inc.)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

8. Resolution Authorizing the County of Salem to Redirect \$138,042 in Awarded Funds to the State of New Jersey Juvenile Justice Commission for the Provision of Family Crisis Intervention Unit Services in Salem, Cumberland, and Gloucester Counties
9. Resolution to Adopt the 2008 Youth Services Commission Plan Update

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

10. Resolution Awarding an Emergency Services Contract to Foveonics Imaging Technology, Inc. for Imaging and Microfilming Services for the Salem County Clerk's Office

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

11. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, October 17, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.